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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (85B) 205-0381

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

The Pryde Company

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Page Count	03
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Help

MRD 2/2-

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January 31, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: THE PRYDE COMPANY

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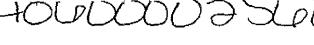
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P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE Name: The name of the Corporation shall be:

The Pryde Company

ARTICLE II - CORPORATE FOWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: ()

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 - the corporation plans to initially issue 1,000 - the balance for subsequent issuance......

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME // ADDRESS	
	258 SE 6 Avenue
(Signature)	(STREET address)
Richard H. Mann	Delrav Beach, FL. 33483
(Name)	(City, State, Zip)

STATE OF FLORIDA]

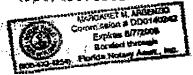
COUNTY OF Broward] .

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SWORN TO AND SUBSCRIBED before me, this 30 day of January 2006.

Margany Miliage

Prepared by Martin R. Rappaport CPA PA 5521 N University Dr. 203 Conal Springs FL 33867 (954) 755-3305



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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0202 Florida Statutes, the following is submitted, in compliance with said Act: First-That ____ The Prvde Company desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of The second section is a second incorporation at City of Delray Beach . County of Palm Beach, State of Florida has named Richard H Mann located at | ____ City of <u>Delray Beach</u>, County 258 SE 6 Avenue of Palm Beach, State of Florida, as its agent to accept service of process within. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> Signature - Registered Agent

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